



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**James Brown, Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Diane Martin-Grande, Corporation Counsel**

**Frank Puma - Treasurer**

**BOARD OF ESTIMATE AND CONTRACT MEETING  
REGULAR SESSION**

**July 28, 2011  
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**  
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

**RES. NO. 159**

**A**

**AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED  
AT 401-421 SOUTH JAY STREET TO THE PREVIOUS OWNER. Puma**

**RES. NO. 160**

**B**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO A PROFESSIONAL SERVICES AGREEMENT WITH THURSTON,  
CASALE & RYAN, LLC, FOR APPRAISAL SERVICES RELATIVE TO A  
TAX CERTIORARI MATTER. Martin-Grande**

**RES. NO. 161**

**C**

**AUTHORIZING THE CITY TREASURER TO UTILIZE FUNDING FOR THE CONTINUANCE OF ATTENDANCE INCENTIVE AND HOLIDAY PAY FOR SCHOOL CROSSING GUARDS. Beach**

**RES. NO. 162**

**D**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE EMERGENCY GENERATOR PROJECT AT THE CITY OF ROME WATER FILTRATION PLANT. Tallarino**

**RES. NO. 163**

**E**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR PROFESSIONAL SERVICES RELATED TO THE DEVELOPMENT OF A COMMUNITY-WIDE ENERGY EFFICIENCY AND SUSTAINABILITY PLAN. Shoemaker**

**RES. NO. 164**

**F**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLUMLEY ENGINEERING RELATIVE TO THE OLD CITY HALL BUILDING LOCATED AT 207 NORTH JAMES STREET, ROME, NEW YORK. Shoemaker**

**RES. NO. 165**

**G**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 COLDMILLING AND RESURFACING PROJECT, PHASE II. . Tallarino**

**RES. NO. 166**

**H**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WSP-SELLS FOR ENGINEERING SERVICES FOR STRUCTURAL REPAIRS AND PAINTING OF THE RAILROAD STREET BRIDGE OVER THE MOHAWK RIVER. Tallarino**

**RES. NO. 167**

**I**

**AUTHORIZING AN EXTENSION OF CONTRACT WITH ROSEN'S UNIFORMS FOR THE SUPPLY OF UNIFORMS FOR USE BY THE ROME POLICE DEPARTMENT. Piekarski**

**RES. NO. 168**

**J**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF UNIFORMS FOR THE ROME FIRE DEPARTMENT. Piekarski**

**RES. NO. 169**

**K**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF UNIFORMS FOR THE CSEA AND LOCAL 1088. Piekarski**

**RES. NO. 170**

**L**

**AWARDING CONTRACT TO CYCLE SHACK FOR THE SUPPLY AND DELIVERY OF FOUR (4) 2011 POLARIS RANGER ELECTRIC VEHICLES FOR USE BY THE ROME POLICE DEPARTMENT. Piekarski**

**RES. NO. 171**  
**M**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BUSINESS ELECTRONICS, INC., FOR EQUIPMENT MAINTENANCE FOR THE VOICE RECORDER AT THE ROME POLICE DEPARTMENT. Beach**

**RES. NO. 172**  
**N**

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND INSTALLATION OF FURNACES WITH AIR CONDITIONING PACKAGES AT THE CITY OF ROME RECORDS RETENTION BUILDING. Piekarski**

**RES. NO. 173**  
**O**

**AUTHORIZING BUDGETARY TRANSFER. Puma**

**RES. NO. 174**  
**P**

**AUTHORIZING BUDGETARY TRANSFER. Puma**

**7. TABLED RESOLUTIONS**

**RES. NO. 32**  
**C**  
**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma**

**RES. NO. 116**

**O**

**Tabled**

**AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE  
BARGAINING AGREEMENT WITH AFSCME LOCAL 1088,  
COUNCIL 66 FOR THE YEAR 2011. Martin-Grande**

**8. ADJOURNMENT**